

**New Shoreham Town Council Agenda**  
**Town Hall, Old Town Road, Block Island**  
**Wednesday, April 18, 2012**  
**7:00 p.m.**

**Warden's Report**  
**Public Input**

1. Approve Warrant for Annual Financial Town Meeting
2. Receive and act on TNS Police Department monthly report: March
3. Act on request to approve and proceed with HDC application re: reconstruction of Spring House Pump House
4. Act on request to waive RI Housing "debt to income ratio and credit criteria" on pending Clean Water loan application re: J H Tripler/543 Center Rd., B.I.
5. Receive and act on Motor Vehicle for Hire Commission's recommendation re: vacant taxi license
6. Receive and act on John Kisseberth request to renewal of Hawkers & Peddlers license for H.J. Willy's
7. Receive and act on Adrian Pearce's letter requesting permission to park his camper at Howarth residence, Southeast Rd., BI
8. Boards, Committees and Commissions:
  - Act on appointments: Harbors Committee, Sewer Commission, Water Board of Directors, Tree Warden
  - Receive and act on Janet Merritt letter of resignation from the Senior Advisory Committee
  - Announce current Board, Committee and Commission openings
9. Consider and act on resolutions supporting/opposing pending legislation:
  - S 2158, H 7272 & H 7863 re: Teacher Layoff notice deadline
  - Governor's Municipal Stability Package
  - proposed Senate Resolution supporting Property Assessed Clean Energy (PACE) programs
  - H 7867 re: temporary reduction of building permit fees by 50%
  - S 2616 & H 7866 re: local planning authority on subdivision constraints "dry lands" bill.
10. Set hearing dates:
  - Application to Amend TNS Zoning Map and Chapter 7 of the TNS General Ordinances to add W. Penn property at Plat 18, Lot 66 (off Beacon Hill) to the Historic District
  - Wastewater Management N.O.V. regarding failure to replace OWTS at Plat 8, Lot 109 (J.T. Pinney)
  - Proposed amendment to TNS Ordinances Section 9-140 Shellfish Licenses re: renewal date.
  - Proposed amendment to TNS Ordinances re: Wardens Court fine increase
  - Proposed amendment to TNS Ordinances re: no alcohol (in open or closed containers) on Town beaches

11. Correspondence: Cathy Payne notice of Zoning Board Public Hearing; BIPC Re: net metering program information; Chris Warfel re: Aquaculture/Harbor Management Plan
12. Minutes: March 21, 2012 open and closed, April 4, 2012 4:00 (open and closed) and 7:00
13. Block Island Land Trust request to the Town Council to issue bonds for the Land Trust for land acquisition (this discussion may be held in closed session pursuant to Rhode Island General Laws §42-46-5(a)(5) for sessions pertaining to acquisition of property for public purposes)
  - Act on a resolution authorizing the issuance of general obligation bonds to finance land acquisition by the Block Island Land Trust
14. Triangle Litigation and Transfer Station Litigation and a T. Mooney Open Meetings Act Complaint (discussion may be held in closed session pursuant to Rhode Island General Laws §42-46-5(a)(2) for sessions pertaining to litigation or pending litigation)

Individuals requesting interpreter services for the hearing impaired must call (401) 466-3200 forty-eight hours in advance of the meeting date. TTY: (800) 745-5555. Posted